AGENDA

City of Warsaw Board of Public Works and Safety Regular Meeting Friday, September 2, 2016, 10:30 am - 11:30 am Council Chambers



I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes for August 19, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- 1. Parks: Permission to Apply for Kosciusko County Community Foundation Grant for Central Park Concert Series
- 2. Parks: Permission to Apply for Kosciusko REMC Operation Round-Up Grant for Family Carnival
- 3. Parks: Contract with Susan Grossman for Yoga Workshop
- 4. Wastewater: Atlas Excavating Change Order #2 for Main Street Sewer Replacement Project
- 5. Wastewater: Atlas Excavating Pay Application #3 for Main Street Sewer Replacement Project
- 6. Planning: Husky Trail Pay Application, LPA Voucher #19
- 7. Planning: Market Street Project Pay Application, LPA Voucher #12
- 8. Planning: Buffalo Street Project Pay Application #10
- 9. HR: New Hire / Change In Payroll Report
- 10. HR: Travel Requests
- 11. Approval of Special Claims
- 12. Approval of Claims Docket

VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VII. ADJOURNMENT